



ශ්‍රී ලංකා ප්‍රජාතාන්ත්‍රික සමාජවාදී ජනරජයේ ගැසට් පත්‍රය  
අති විශේෂ

The Gazette of the Democratic Socialist Republic of Sri Lanka

EXTRAORDINARY

අංක 2399/22- 2024 අගෝස්තු මස 27 වැනි අඟහරුවාදා - 2024.08.27  
No. 2399/22 - TUESDAY, AUGUST 27, 2024

(Published by Authority)

**PART I : SECTION (I) — GENERAL**

**Government Notifications**

L.D.-B 7/2001(V)

**THE UNITED NATIONS ACT, NO. 45 OF 1968**

**Subsequent Amendments to the Consolidated List under Regulation 4(2)(b) of the  
United Nations Regulations No. 2 of 2012**

THE subsequent amendments, made on February 7, 2024 to the Consolidated List published in the *Gazette* Extraordinary No. 1814/14 of June 11, 2013, of designated persons, referred to in Regulation 4(2)(b) of the United Nations Regulations No. 2 of 2012 published in the *Gazette* Extraordinary No. 1760/40 of May 31, 2012, shall be as specified in the Schedule hereto.

**General KAMAL GUNARATNE (Retd),**  
WWV RWP RSP USP ndc psc MPhil,  
Secretary,  
Ministry of Defence,  
Competent Authority.

Colombo,  
26<sup>th</sup> August, 2024.



SCHEDULE

**Additions**

- A. Individuals  
NA
- B. Entities and other groups  
NA

**Deletions**

- A. Individuals  
NA
- B. Entities and other groups  
NA

**Amendments**

- A. Persons

**QDi.003 Name:** 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

**Name (original script):** سالم أحمد سالم حمدان

**Title:** NA **Designation:** NA **DOB:** 1965 **POB:** (a) Al-Mukalla, Yemen (b) Al-Mukala, Yemen **Good quality a.k.a.:** NA **Low quality a.k.a.:** NA **Nationality:** Yemen **Passport No:** Yemen number 00385937 **National Identification No:** NA **Address:** (a) Shari Tunis, Sana'a, Yemen (previous address) (b) (Located in Yemen since Nov. 2008) **Listed on:** 25 Jan. 2001 (amended on 6 Dec. 2019, 30 Oct. 2023) **Other information:** Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.020 Name:** 1: MOHAMMAD 2: HAMD 3: MOHAMMAD 4: SADIQ AL-AHDAL

**Name (original script):** محمد حمدي محمد صادق الأهدل

**Title:** NA **Designation:** NA **DOB:** 19 Nov. 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.:** (a) Al-Hamati, Muhammad (b) Muhammad Muhammad Abdullah Al-Ahdal (c) Mohamed Mohamed Abdullah Al-Ahdal **Low quality a.k.a.:** (a) Abu Asim Al-Makki (b) Ahmed **Nationality:** Yemen **Passport No:** Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) **National Identification No:** Yemeni identity card number 216040 **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.028 Name:** 1: AHMED 2: KHALFAN 3: GHAILANI 4: NA

**Title:** NA **Designation:** NA **DOB:** 14 Mar. 1974 **POB:** Zanzibar, United Republic of Tanzania **Good quality a.k.a.:** (a) Ahmad, Abu Bakr (b) Ahmed, Abubakar (c) Ahmed, Abubakar K. (d) Ahmed, Abubakar Khalfan (e) Ahmed, Abubakary K. (f) Ahmed, Ahmed Khalfan (g) Ali, Ahmed Khalfan (h) Ghailani, Abubakary Khalfan Ahmed (i) Ghailani, Ahmed (j) Ghilani, Ahmad Khalafan (k) Hussein, Mahafudh Abubakar Ahmed Abdallah (l) Khalfan, Ahmed (m) Mohammed, Shariff Omar (n) Haythem al-Kini **Low quality a.k.a.:** (a) Ahmed The Tanzanian (b) Foopie (c) Fupi (d) Ahmed, A (e) Al Tanzani, Ahmad (f) Bakr, Abu (g) Khabar, Abu **Nationality:** United Republic of Tanzania **Passport No:** NA **National Identification No:** NA **Address:** United States of America **Listed on:** 17 Oct. 2001 (amended on 27 Jul.

2007, 21 Oct. 2010, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.031 Name:** 1: OMAR 2: MAHMOUD 3: UTHMAN 4: NA

**Name (original script):** عمر محمود عثمان

**Title:** NA **Designation:** NA **DOB:** 30 Dec. 1960 **POB:** Bethlehem, West Bank, State of Palestine **Good quality a.k.a.:** (a) Al-Samman Uthman (b) Umar Uthman (c) Omar Mohammed Othman **Low quality a.k.a.:** (a) Abu Qatada Al-Filistini (b) Abu Umr Takfiri (c) Abu Omar Abu Umar (d) Abu Umar Umar (e) Abu Ismail **Nationality:** Jordan **Passport No:** NA **National Identification No:** NA **Address:** Jordan (since July 2013) **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.037 Name:** 1: ABDUL RAHMAN 2: YASIN 3: NA 4: NA

**Name (original script):** عبد الرحمن ياسين

**Title:** NA **Designation:** NA **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana, United States of America **Good quality a.k.a.:** (a) Taha, Abdul Rahman S. (b) Taher, Abdul Rahman S. (c) Yasin, Abdul Rahman Said (d) Yasin, Aboud **Low quality a.k.a.:** NA **Nationality:** United States of America **Passport No:** (a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) (b) Iraq number MO887925 **National Identification No:** (SSN 156-92-9858 (United States of America)) **Address:** NA **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.042 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: NA

**Name (original script):** حسن ظاهر عويس

**Title:** (a) Sheikh (b) Colonel **Designation:** NA **DOB:** 1935 **POB:** Somalia **Good quality a.k.a.:** (a) Ali, Sheikh Hassan Dahir Aweys (b) Awes, Shaykh Hassan Dahir (c) Hassen Dahir Aweyes (d) Ahmed Dahir Aweys (e) Mohammed Hassan Ibrahim (f) Aweys Hassan Dahir (g) Hassan Tahir Oais (h) Hassan Tahir Uways (i) Hassan Dahir Awes **Low quality a.k.a.:** (a) Sheikh Aweys (b) Sheikh Hassan (c) Sheikh Hassan Dahir Aweys **Nationality:** Somalia **Passport No:** NA **National Identification No:** NA **Address:** (a) (Active in Southern Somalia as of Nov. 2012.) (b) (Also reported to be in Eritrea as of Nov. 2007.) **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.059 Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

**Name (original script):** خالد عبد الرحمن حمد الفواز

**Title:** NA **Designation:** NA **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.:** (a) Khaled Al-Fauwaz (b) Khaled A. Al-Fauwaz (c) Khalid Al-Fawwaz (d) Khalik Al Fawwaz (e) Khaled Al-Fawwaz (f) Khaled Al Fawwaz (g) Khalid Abdulrahman H. Al Fawaz (h) Abu-Khalil **Low quality a.k.a.:** NA **Nationality:** Saudi Arabia **Passport No:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) **National Identification No:** NA **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019, 14 Dec. 2023) **Other information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.060 Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

**Name (original script):** محمد بن بلقاسم بن عبد الله العوادي

**Title:** NA **Designation:** NA **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** (a) Mohamed Ben Belkacem Aouadi (b) Fathi Hannachi **Low quality a.k.a.:** NA **Nationality:** Tunisia **Passport No:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) **National Identification No:** (a) (04643632 issued on 18 Jun. 1999) (b) (Italian Fiscal Code: DAOMMD74T11Z352Z) **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 23 Feb. 2016, 6 Dec. 2019, 7 May 2020, 30 Oct. 2023) **Other information:** Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-'Amiri on 13 Sep. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.062 Name:** 1: MOHAMED 2: LAKHAL 3: NA 4: NA

**Name (original script):** محمد لاكل

**Title:** NA **Designation:** NA **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** (a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya (b) Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya (c) Mohamed Ben Belgacem Awani (d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** (a) Mohamed Abu Abda (b) Abu Obeida **Nationality:** Tunisia **Passport No:** NA **National Identification No:** Tunisia W374031, issued on 11 Apr. 2011 **Address:** NA **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019, 7 May 2020, 30 Oct. 2023) **Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.064 Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

**Name (original script):** سامي بن خميس بن صالح الصيد

**Title:** NA **Designation:** NA **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisia **Passport No:** Tunisia number K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) **National Identification No:** (a) 00319547, issued on 8 Dec. 1994 (b) SSDSBN68B10Z352F (Italian Fiscal Code) **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.067 Name:** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

**Name (original script):** مصطفى كمال مصطفى ابراهيم

**Title:** NA **Designation:** NA **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** (a) Mustafa Kamel Mustafa (b) Adam Ramsey Eaman (c) Kamel Mustapha Mustapha (d) Mustapha Kamel Mustapha (e) Mostafa Kamel Mostafa **Low quality a.k.a.:** (a) Abu Hamza Al-Masri (b) Abu Hamza (c) Abu Hamza Al-Misri **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport No:** NA **National Identification No:** NA **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019, 18 Mar. 2020, 30 Oct. 2023) **Other information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.068 Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

**Name (original script):** عادل بن الأزهر بن يوسف حمدي

**Title:** NA **Designation:** NA **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** Zakariya **Nationality:** Tunisia **Passport No:** Tunisia number M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005) **National Identification**

**No:** (a) (Tunisian National Identity Number W334061 issued on 9 Mar. 2011) (b) Italian Fiscal Code: BNSDLA70L14Z352B **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.072 Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

**Name (original script):** المهدى بن محمد بن محمد كمن

**Title:** NA **Designation:** NA **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** NA **Low quality a.k.a.:** Salmane **Nationality:** Tunisia **Passport No.:** Tunisia number M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005) **National Identification No.:** NA **Address:** Via Masina Number 7, Milan, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.074 Name:** 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

**Name (original script):** طارق بن الحبيب بن التومي المعروف

**Title:** NA **Designation:** NA **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** (a) Abu Ismail (b) Abou Ismail el Jendoubi (c) Abou Ismail Al Djoundoubi **Low quality a.k.a.:** NA **Nationality:** Tunisia **Passport No.:** Tunisia number E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) **National Identification No.:** NA **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.076 Name:** 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE

**Name (original script):** عصام علي محمد علوش

**Title:** NA **Designation:** NA **DOB:** 1972 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaeir born 21 Mar. 1974 in Baghdad, Iraq **Low quality a.k.a.:** NA **Nationality:** Jordan **Passport No.:** NA **National Identification No.:** NA **Address:** NA **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.086 Name:** 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: NA

**Title:** NA **Designation:** NA **DOB:** 17 Aug. 1957 **POB:** Korleko-Lombok Timur, Indonesia **Good quality a.k.a.:** (a) Rahman, Mohamad Iqbal (b) A Rahman, Mohamad Iqbal (c) Abu Jibril Abdurrahman (d) Fikiruddin Muqti (e) Fihiruddin Muqti (f) Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** NA **Nationality:** Indonesia **Passport No.:** NA **National Identification No.:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.092 Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

**Name (original script):** محرز بن محمود بن ساسي العموني

**Title:** NA **Designation:** NA **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.:** (a) Fabio Fusco born 25 May 1968 in Naples, Italy (b) Fabio Fusco born 18 Dec. 1968 in Tunisia (c) Fabio Fusco born 25 May 1968 in Algeria (d) Mohamed Hassan (e) Mehrez Hamdouni (f) Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia (g)

Meherez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisia **Passport No:** Tunisia number G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **National Identification No:** NA **Address:** Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.096 Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

**Name (original script):** موسى بن عمر بن علي السعدي

**Title:** NA **Designation:** NA **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** NA **Low quality a.k.a.:** (a) Dah Dah (b) Abdelrahman (c) Bechir **Nationality:** Tunisia **Passport No:** Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) **National Identification No:** NA **Address:** Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012, 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) **Other information:** Considered by Italian authorities as a wanted fugitive (in Oct 2019). Left Sudan for Tunisia in 2011. The review pursuant to Security Council resolution 1822 (2008) was completed on 15 June 2010. The review pursuant to resolution 2368 (2017) concluded on 4 Dec 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023

**QDi.111 Name:** 1: AGUS 2: DWIKARNA 3: NA 4: NA

**Title:** NA **Designation:** NA **DOB:** 11 Aug. 1964 **POB:** Makassar, South Sulawesi, Indonesia **Good quality a.k.a.:** NA **Low quality a.k.a.:** NA **Nationality:** Indonesia **Passport No:** Indonesia travel document number XD253038 **National Identification No:** NA **Address:** Indonesia **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.120 Name:** 1: ABDUL HAKIM 2: MURAD 3: NA 4: NA

**Name (original script):** عبد الحكيم مراد

**Title:** NA **Designation:** NA **DOB:** 11 Apr. 1968 **POB:** Kuwait **Good quality a.k.a.:** (a) Murad, Abdul Hakim Hasim (b) Murad, Abdul Hakim Ali Hashim (c) Murad, Abdul Hakim al Hashim (d) Saeed Akman (e) Saeed Ahmed (f) Abdul Hakim Ali al-Hashem Murad **Low quality a.k.a.:** NA **Nationality:** Pakistan **Passport No:** (a) Pakistan number 665334, issued in Kuwait (b) Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996) **National Identification No:** NA **Address:** NA **Listed on:** 9 Sep. 2003 (amended on 16 May 2011, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.124 Name:** 1: YAZID 2: SUFAAT 3: NA 4: NA

**Title:** NA **Designation:** NA **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** NA **Low quality a.k.a.:** (a) Joe (b) Abu Zufar **Nationality:** Malaysia **Passport No:** A 10472263 **National Identification No:** 640120-01-5529 **Address:** (a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) (b) Malaysia (in prison since 2013 to 2019) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017, 1 May 2019, 8 Nov. 2022, 21 Jul. 2023) **Other information:** Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Completed detention on 20 November 2019. Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: NA

**Name (original script):** عماد بن مكي زرقاوي

**Title:** NA **Designation:** NA **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.:** (a) Dour Nadre born 15 Jan. 1974 in Morocco (b) Dour Nadre born 15 Jan. 1973 in Morocco (c) Daour Nadre born 31 Mar. 1975 in Algeria (d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.:** (a) Zarga (b) Nadra **Nationality:** Tunisia **Passport No:** Tunisia number M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004) **National Identification No:** NA **Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) **Other information:** Mother's name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.140 Name:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

**Name (original script):** كمال بن المولدي بن حسن الحمراوي

**Title:** NA **Designation:** NA **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.:** (a) Hamroui Kamel ben Mouldi (b) Hamraoui Kamel born 21 Nov. 1977 in Morocco (c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia (d) Hamraoui Kamel born 21 Oct. 1977 in Tunisia **Low quality a.k.a.:** (a) Kamel (b) Kimo **Nationality:** Tunisia **Passport No:** Tunisia number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) **National Identification No:** NA **Address:** (a) Via Bertesi Number 27, Cremona, Italy (b) Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) **Other information:** Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.143 Name:** 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

**Name (original script):** حمادي بن عبد العزيز بن علي بويحي

**Title:** NA **Designation:** NA **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** (a) Gamel Mohamed born 25 May 1966 in Morocco (b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt (c) Mahmoud Hamid **Low quality a.k.a.:** NA **Nationality:** Tunisia **Passport No:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) **National Identification No:** NA **Address:** Corso XXII Marzo Number 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) **Other information:** In prison in Italy until 6 February 2026. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.147 Name:** 1: MOHAMED 2: AMIN 3: MOSTAFA 4: NA

**Name (original script):** مصطفى أمين محمد

**Title:** NA **Designation:** NA **DOB:** 11 Oct. 1975 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** NA **Low quality a.k.a.:** NA **Nationality:** Iraq **Passport No:** NA **National Identification No:** NA **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) **Other information:** Under administrative control measure in Italy which expired on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.149 Name:** 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

**Name (original script):** نور الدين بن علي بن بلقاسم الدريسي

**Title:** NA **Designation:** NA **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Nouredine **Low quality a.k.a.:** (a) Abou Ali (b) Faycal **Nationality:** Tunisia **Passport No:** Tunisia number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) **National Identification No:** NA **Address:** Via Plebiscito 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) **Other information:** Sentenced to six years of imprisonment for international terrorism in 2008. Deported from

Italy to Tunisia on 10 Feb. 2013. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.152 Name:** 1: SAIFI 2: AMMARI 3: NA 4: NA

**Name (original script):** عماري سيفي

**Title:** NA **Designation:** NA **DOB:** (a) 1 Jan. 1968 (b) 23 Apr. 1968 **POB:** Kef Rih, Algeria **Good quality a.k.a.:** (a) El Para (combat name) (b) Abderrezak Le Para (combat name) (c) Abou Haidara (d) El Ourassi (e) Abderrezak Zaimeche (f) Abdul Rasak ammane Abu Haidra (g) Abdalarak **Low quality a.k.a.:** NA **Nationality:** Algeria **Passport No:** NA **National Identification No:** NA **Address:** Commune of Bouhechana, Daïra de Lakhezara, Guelma, Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011, 6 Dec. 2019, 14 Dec. 2023) **Other information:** In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). **Father's name:** Abdellah. **Mother's name:** Draham Belanchi. **Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice.** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.167 Name:** 1: KAMEL 2: DJERMANE 3: NA 4: NA

**Name (original script):** جرمان كمال

**Title:** NA **Designation:** NA **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.:** (a) Bilal (b) Adel (c) Fodhil (d) Abou Abdeljalil **Low quality a.k.a.:** NA **Nationality:** Algeria **Passport No:** NA **National Identification No:** NA **Address:** Sidi Argis village, Oum El-Bouaghi, Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011, 6 Dec. 2019, 14 Dec. 2023) **Other information:** In detention in Algeria as of November 2023. Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal Court on 25 January 2023. Arrest warrant issued by the German authorities on 9 Oct. 2003 and 18 July 2018 respectively for involvement in kidnapping, robbery and extortion. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al Qaida in the Islamic Maghreb (QDe.014). **Father's name:** Sliman. **Mother's name:** Oum Hani Djermane. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.177 Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

**Name (original script):** اللوييري احمد بن حبيب

**Title:** NA **Designation:** NA **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** NA **Nationality:** Tunisia **Passport No:** Tunisia number M788439, issued on 20 Oct. 2001 (expired on 19 Oct. 2006) **National Identification No:** 01817002 **Address:** (a) Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia (b) Afghanistan **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016, 6 Dec. 2019, 19 Dec. 2023) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at of Dec. 2009. Reportedly fled to Afghanistan in June 2014. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.190 Name:** 1: ABDELKADER 2: LAAGOUB 3: NA 4: NA

**Name (original script):** عبد القادر لاغوب

**Title:** NA **Designation:** NA **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** NA **Low quality a.k.a.:** Rachid **Nationality:** Morocco **Passport No:** Morocco number D-379312 **National Identification No:** (Moroccan National Identity Card DE- 473900) **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.



**QDi.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

**Name (original script):** هاني السيد السباعي يوسف

**Title:** NA **Designation:** NA **DOB:** 1 Mar. 1961 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.:** (a) Hani Yousef Al-Sebai (b) Hani Youssef (c) Hany Youseff (d) Hani Yusef (e) Hani al-Sayyid Al-Sabai (f) Hani al-Sayyid El Sebai (g) Hani al-Sayyid Al Siba'i (h) Hani al-Sayyid El Sabaay (i) El-Sababt (j) Abu Tusnin (k) Abu Akram (l) Hani El Sayyed Elsebai Yusef (m) Abu Karim (n) Hany Elsayed Youssef **Low quality a.k.a.:** NA **Nationality:** Egypt **Passport No:** NA **National Identification No:** NA **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.241 Name:** 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: NA

**Title:** NA **Designation:** NA **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.:** (a) Calib Trinidad (b) Kalib Trinidad **Low quality a.k.a.:** (a) Abdul Khalil (b) Abdukahlil (c) Abu Khalil (d) Anis **Nationality:** Philippines **Passport No:** NA **National Identification No:** NA **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.242 Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: NA

**Title:** NA **Designation:** NA **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.:** (a) Johnny Pareja (b) Khalil Pareja **Low quality a.k.a.:** (a) Mohammad (b) Akmad (c) Mighty (d) Rash **Nationality:** Philippines **Passport No:** NA **National Identification No:** NA **Address:** Atimonana, Quezon Province, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.243 Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: NA

**Name (original script):** فليسيانو سمبروريو ديლოს ريبس الابن

**Title:** Ustadz **Designation:** NA **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** (a) Abubakar Abdillah (b) Abdul Abdillah **Low quality a.k.a.:** NA **Nationality:** Philippines **Passport No:** NA **National Identification No:** NA **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.245 Name:** 1: PIO 2: ABOGNE 3: DE VERA 4: NA

**Title:** NA **Designation:** NA **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.:** (a) Khalid (b) Ismael (c) Ismail (d) Manex (e) Tito Art (f) Dave (g) Leo **Nationality:** Philippines **Passport No:** NA **National Identification No:** NA **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.246 Name:** 1: REDENDO 2: CAIN 3: DELLOSA 4: NA

**Title:** NA **Designation:** NA **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** (a) Abu Ilonggo (b) Brandon Berusa (c) Abu Muadz (d) Arnulfo Alvarado (e) Habil Ahmad Dellosa **Low quality a.k.a.:** (a) Dodong (b) Troy (c) Uthman **Nationality:** Philippines **Passport No:** NA **National Identification No:** NA **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.247 Name:** 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: NA

**Title:** Sheik **Designation:** NA **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** (a) Reuben Lavilla (b) Sheik Omar (c) Mile D Lavilla (d) Reymund Lavilla (e) Ramo Lavilla (f) Mike de Lavilla (g) Abdullah Muddaris (h) Ali Omar (i) Omar Lavilla (j) Omar Labella **Low quality a.k.a.:** (a) So (b) Eso (c) Junjun **Nationality:** Philippines **Passport No:** (a) Philippines number MM611523 (2004) (b) Philippines number EE947317 (2000-2001) (c) Philippines number P421967 (1995-1997) **National Identification No:** NA **Address:** 10th Avenue, Caloocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011, 9 May 2018, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: NA

**Title:** NA **Designation:** NA **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.:** (a) Abdul Kareem Ayeras (b) Abdul Karim Ayeras **Low quality a.k.a.:** (a) Ricky Ayeras (b) Jimboy (c) Isaac Jay Galang Perez (d) Abdul Mujib **Nationality:** Philippines **Passport No:** NA **National Identification No:** NA **Address:** (a) Barangay Mangayao, Tagkawayan, Quezon, Philippines (b) Barangay Tigib, Ayungon, Negros Oriental, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.251 Name:** 1: SALAH EDDINE 2: GASMI 3: NA 4: NA

**Name (original script):** صالح قاسمي

**Title:** NA **Designation:** NA **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** (a) Abou Mohamed Salah (b) Abou Malek **Low quality a.k.a.:** (a) Bounouadher (b) Bounouader **Nationality:** Algeria **Passport No:** NA **National Identification No:** NA **Address:** No. 7250 Zeribat El Oued, Biskra, Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016, 24 Nov. 2020, 14 Dec. 2023) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.261 Name:** 1: ADEM 2: YILMAZ 3: NA 4: NA

**Title:** NA **Designation:** NA **DOB:** 4 Nov. 1978 **POB:** Bayburt, Türkiye **Good quality a.k.a.:** NA **Low quality a.k.a.:** Talha **Nationality:** Türkiye **Passport No:** Türkiye number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National Identification No:** NA **Address:** (a) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) (b) Türkiye **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019, 14 Dec. 2023) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.263 Name:** 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: NA

**Title:** NA **Designation:** NA **DOB:** 5 Jun. 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.:** (a) Hafiz Mohammad Sahib (b) Hafiz Mohammad Sayid (c) Hafiz Muhammad (d) Hafiz Saeed (e) Hafez Mohammad Saeed (f) Hafiz Mohammad Sayeed (g) Tata Mohammad Syeed (h) Mohammad Sayed (i) Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistan **Passport No:** NA **National Identification No:** Pakistan 3520025509842-7 **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as of May 2008) **Listed on:** 10 Dec. 2008 ( amended on 17 Jul. 2009, 19 Dec. 2023) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.278 Name:** 1: MUTHANNA 2: HARITH 3: AL-DARI 4: NA

**Name (original script):** مثنى حارث الضاري

**Title:** Doctor **Designation:** NA **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.:** (a) Dr. Muthanna Al Dari (b) Muthana Harith Al Dari (c) Muthanna Harith Sulayman Al-Dari (d) Muthanna Harith Sulayman Al-Dhari (e) Muthanna Hareth Al-Dhari (f) Muthana Haris Al-Dhari (g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai (i) Muthanna Harith Sulayman Al-Dari al-Zawba'i (j) Muthanna Hareth Al-Dari (k) Muthana Haris Al-Dari (l) Doctor Muthanna Al-Dari (m) Dr. Muthanna Harith Al-Dari al-Zowbai **Low quality a.k.a.:** NA **Nationality:** Iraq **Passport No:** NA **National Identification No:** Ration card number: 1729765 **Address:** (a) Amman, Jordan (b) Khan Dari, Iraq (previous) (c) Asas Village, Abu Ghurayb, Iraq (previous) (d) Egypt (previous) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Mother's name: Heba Khamis Dari. Provided operational guidance, financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.279 Name:** 1: MOHAMED 2: BELKALEM 3: NA 4: NA

**Name (original script):** محمد بلكلام

**Title:** NA **Designation:** NA **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** NA **Low quality a.k.a.:** (a) Abdelali Abou Dher ( ذر ابو العالي عيد ) (b) El Harrachi ( الحراشي ) **Nationality:** Algeria **Passport No:** NA **National Identification No:** NA **Address:** (a) Mali (b) Cité Djenane Mabrouk, Algiers, Algeria **Listed on:** 22 Apr. 2010 ( amended on 15 Apr. 2014, 6 Dec. 2019, 14 Dec. 2023 ) **Other information:** Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.280 Name:** 1: TAYEB 2: NAIL 3: NA 4: NA

**Name (original script):** الطيب نايل

**Title:** NA **Designation:** NA **DOB:** Approximately 1972 **POB:** Faïdh El Batma, Djelfa, Algeria **Good quality a.k.a.:** (a) Djaafar Abou Mohamed ( محمد ابو جعفر ) (b) Abou Mouhadjir ( مهاجر ابو ) (c) Mohamed Ould Ahmed Ould Ali (born in 1976) **Low quality a.k.a.:** NA **Nationality:** Algeria **Passport No:** NA **National Identification No:** NA **Address:** (a) Mali (b) Cité Feradj Lakhdar, Merine, Sidi Bel Abbes, Algeria **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019, 14 Dec. 2023) **Other information:** Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.289 Name:** 1: SAID JAN 2: ‘ABD AL-SALAM 3: NA 4: NA

**Name (original script):** سعيد جان عبد السلام

**Title:** NA **Designation:** NA **DOB:** (a) 5 Feb. 1981 (b) 1 Jan. 1972 **POB:** NA **Good quality a.k.a.:** (a) Sa'id Jan 'Abd-al-Salam (b) Dilawar Khan Zain Khan born 1 Jan. 1972 **Low quality a.k.a.:** (a) Qazi 'Abdallah (b) Qazi Abdullah (c) Ibrahim Walid (d) Qasi Sa'id Jan (e) Said Jhan (f) Farhan Khan (g) Aziz Cairo (h) Nangiali **Nationality:** Afghanistan **Passport No:** (a) Afghan number OR801168, issued on 28 Feb. 2006 (expired on 27 Feb. 2011, under name Said Jan 'Abd al-Salam) (b) Pakistan number 4117921, issued on 9 Sep. 2008 (expired on 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) **National Identification No:** Kuwait Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam) **Address:** NA **Listed on:** 9 Feb. 2011 (amended on 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) **Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.298 Name:** 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: NA

**Name (original script):** عبد الرحمن ولد محمد الحسين ولد محمد سليم

**Title:** NA **Designation:** NA **DOB:** Approximately 1981 **POB:** Saudi Arabia **Good quality a.k.a.:** (a) Abdarrahmaneould Mohamed el Houceinould Mohamed Salem (b) الموريتاني يونس شيخ (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **Low quality a.k.a.:** (a) Salih the Mauritanian (b) Mohamed Salem (c) Youssef Ould Abdel Jelil (d) El Hadj Ould Abdel Ghader (e) Abdel Khader (f) Abou Souleimane (g) Chingheity **Nationality:** Mauritania **Passport No:** NA **National Identification No:** NA **Address:** Mauritania **Listed on:** 15 Sep. 2011 (amended on 24 Nov. 2020, 14 Dec. 2023) **Other information:** Senior Al-Qaida (QDe.004) leader, also associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: NA

**Title:** (a) Maulavi (b) Mullah **Designation:** NA **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** (a) Hafiz Abdul Salam Bhattvi (b) Hafiz Abdusalam Budvi (c) Hafiz Abdussalaam Bhutvi (d) Abdul Salam Budvi (e) Abdul Salam Bhattwi (f) Abdul Salam Bhutvi (g) Mullah Abdul Salaam Bhattvi (h) Molvi Abdursalam Bhattvi **Low quality a.k.a.:** NA **Nationality:** Pakistan **Passport No:** NA **National Identification No:** NA **Address:** NA **Listed on:** 14 Mar. 2012 (amended on 15 Nov. 2021, 19 Dec. 2023) **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tay yiba leader Hafiz Muhammad Saeed (QDi.263). Confirmed deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.316 Name:** 1: IYAD 2: AG GHALI 3: NA 4: NA

**Name (original script):** اياد اغ غالي

**Title:** NA **Designation:** NA **DOB:** 1958 **POB:** Abeibara, Kidal Region, Mali **Good quality a.k.a.:** Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali **Low quality a.k.a.:** NA **Nationality:** Mali **Passport No:** Mali number A1037434, issued on 10 Aug. 2001 (expired on 31 Dec. 2014) **National Identification No:** Mali Birth certificate 012546 **Address:** Mali **Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) **Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of Mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.317 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: NA 4: NA

**Name (original script):** أبو محمد الجولاني

**Title:** NA **Designation:** NA **DOB:** Between 1975 and 1979 **POB:** Syrian Arab Republic **Good quality a.k.a.:** (a) Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name) (b) Amjad Muzaffar Hussein Ali al-Naimi born 1980 in Syrian Arab Republic (Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.:** (a) الفاتح شيخ ، الفاتح transliterations: Shaykh al-Fatih; Al Fatih)

(Translation: The Conqueror) (Nom de guerre) (b) Abu Ashraf **Nationality:** Syrian Arab Republic **Passport No:** NA **National Identification No:** NA **Address:** (Active in Syria as at Jun. 2013) **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) **Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.322 Name:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: NA

**Name (original script):** أبو بكر محمد الشكوى

**Title:** NA **Designation:** NA **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** Abubakar Shekau **Low quality a.k.a.:** (a) Abu Mohammed Abubakar bin Mohammed (b) Abu Muhammed Abubakar bi Mohammed (c) Shekau (d) Shehu (e) Shayku (f) Imam Darul Tauhid (g) Imam Darul Tawheed **Nationality:** Nigeria **Passport No:** NA **National Identification No:** NA **Address:** Nigeria **Listed on:** 26 Jun. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) **Other information:** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.323 Name:** 1: SAID 2: ARIF 3: NA 4: NA

**Title:** NA **Designation:** NA **DOB:** (a) 25 Jun. 1964 (b) 5 Dec. 1969 (c) 12 May 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** (a) Said Mohamed Arif (b) Omar Gharib (c) Abderahmane (d) Abdallah al-Jazairi (e) Slimane Chabani (f) Souleiman (g) Abou Souleiman **Low quality a.k.a.:** (a) Abdullah (b) Abdallah (c) Abu Abdullah **Nationality:** Algeria **Passport No:** NA **National Identification No:** NA **Address:** (a) 78 Boulevard Bezghoud Mustapha, Oran, Algeria (b) No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria **Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019, 14 Dec. 2023) **Other information:** Reportedly killed in an air strike in Syria on 25 May 2015. A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father's name: Mohamed. Mother's name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.327 Name:** 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

**Title:** NA **Designation:** NA **DOB:** 4 Dec. 1971 **POB:** Kharj, Saudi Arabia **Good quality a.k.a.:** (a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni (b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni (c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani (d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani (e) Abdulrhman Mohammed D. Aljahani (f) Abu al-Wafa' (g) Abu Anas (h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani (i) Abu Wafa al-Saudi (j) Abu al-Wafa (k) Abd al-Rahman Muhammad Thafir al-Jahni (l) Abd al-Rahman Muhammad al-Juhani (m) ) Abdelrahman Mouhamad Zafir al Dabissi Juhan (n) Abdelrahman Mouhamad Zafir al Dabissi Juhani **Low quality a.k.a.:** Abou Wafa al Saoudi **Nationality:** Saudi Arabia **Passport No:** F508591 **National Identification No:** Saudi Arabia 1027508157 **Address:** NA **Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) **Other information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.329 Name:** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

**Title:** NA **Designation:** NA **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.:** (a) Abu Maryam al-Zahrani (b) Abu Maryam al-Saudi (c) Ahmed Abdullah S al-Zahrani (d) Ahmad Abdullah Salih al-Zahrani (e) Abu Maryam al-Azadi (f) Ahmed bin Abdullah Saleh bin al-Zahrani (g) Ahmed Abdullah Saleh al-Zahrani al-Khozmmri **Low quality a.k.a.:** NA **Nationality:** Saudi Arabia **Passport No:** Saudi Arabia number E126785, issued on 27 May 2002 (expired on 3 Apr. 2007) **National Identification No:** NA **Address:** (Located in Syria) **Listed on:** 23 Sep. 2014 ( amended on 6 Dec. 2019, 14 Dec. 2023 ) **Other information:** Senior member of Al-Qaida (QDe.004). Reportedly killed in January 2020 in Yemen. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo

available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.330 Name:** 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

**Title:** NA **Designation:** NA **DOB:** 12 Apr. 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.:** (a) Mansur al-Harbi (b) Azzam al-Subhi (c) Azam Abdallah Razeeq al Mouled Alsbhua (d) Abu Muslem al-Maky (e) Abu Suliman al-Harbi (f) Abu Abdalla al-Harbi (g) Azam A.R. Alsbhua **Low quality a.k.a.:** NA **Nationality:** Saudi Arabia **Passport No:** Saudi Arabia number C389664, issued on 15 Sep. 2000 **National Identification No:** 1024026187 **Address:** NA **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) **Other information:** Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.331 Name:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

**Title:** NA **Designation:** NA **DOB:** 19 Oct. 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** NA **Low quality a.k.a.:** Muslim Abu Abdurrahman **Nationality:** Norway **Passport No:** NA **National Identification No:** NA **Address:** NA **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.332 Name:** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

**Title:** NA **Designation:** NA **DOB:** 17 Dec. 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** Barahim Suliman H. al Hblain **Low quality a.k.a.:** (a) Abu Jabal (b) Abu-Jabal **Nationality:** Saudi Arabia **Passport No:** Saudi Arabia number F800691 **National Identification No:** 1047503170 **Address:** NA **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) **Other information:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.337 Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

**Title:** Amir **Designation:** NA **DOB:** 1 Jun. 1976 **POB:** Al-Shura, Mosul, Iraq **Good quality a.k.a.:** (a) Muyassir al-Jiburi (b) Muyassir Harara (c) Muyassir al-Shammari (d) Muhammad Khalid Hassan **Low quality a.k.a.:** (a) Al-Shammari (b) Mus'ab al-Qahtani (c) Abu Maria al-Qatani **Nationality:** Iraq **Passport No:** NA **National Identification No:** NA **Address:** NA **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.339 Name:** 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

**Title:** NA **Designation:** NA **DOB:** 1959 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** (a) 'Abd al-Rahman Muhammad Mustafa Shaykhilari (b) Umar Muhammad Khalil Mustafa (c) Abdul Rahman Muhammad al-Bayati (d) Tahir Muhammad Khalil Mustafa al-Bayati (e) Aliazra Ra'ad Ahmad **Low quality a.k.a.:** (a) Abu-Shuayb (b) Hajji Iman (c) Abu Iman (d) Abu Ala (e) Abu Hasan (f) Abu Muhammad (g) Abu Zayna **Nationality:** Iraq **Passport No:** NA **National Identification No:** NA **Address:** NA **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 14 Dec. 2023) **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.342 Name:** 1: OUMAR 2: DIABY 3: NA 4: NA

**Title:** NA **Designation:** NA **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.:** NA **Low quality a.k.a.:** (a) Omsen (b) Oumar Omsen **Nationality:** Senegal **Passport No:** NA **National Identification No:** NA **Address:** Syrian

Arab Republic (located in) **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.352 Name:** 1: MAULANA 2: FAZLULLAH 3: NA 4: NA

**Title:** NA **Designation:** NA **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **Good quality a.k.a.:** (a) Mullah Fazlullah (b) Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Nationality:** NA **Passport No:** NA **National Identification No:** NA **Address:** (Afghanistan / Pakistan border region) **Listed on:** 7 Apr. 2015 (amended on 1 May 2019, 19 Dec. 2023) **Other information:** Confirmed deceased on 13 June 2018. Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.369 Name:** 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH

**Title:** NA **Designation:** NA **DOB:** 4 Jan. 1973 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** NA **Low quality a.k.a.:** (a) Rayhanah (b) Abu-Rayhanah (c) Handalah (d) Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemen **Passport No:** Yemen number 01055336 **National Identification No:** Saudi Arabia alien registration number 2054275397, issued on : 22 Jul. 1998 **Address:** NA **Listed on:** 29 Sep. 2015 (amended on 6 Dec. 2019, 30 Oct. 2023) **Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.370 Name:** 1: TARAD 2: MOHAMMAD 3: Alnori Alfares 4: ALJARBA

**Title:** NA **Designation:** NA **DOB:** 20 Nov. 1979 **POB:** Iraq **Good quality a.k.a.:** Tarad Aljarba **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Nationality:** Saudi Arabia **Passport No:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) **National Identification No:** 1121628414 **Address:** NA **Listed on:** 29 Sep. 2015 (amended on 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) **Other information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.384 Name:** 1: ALI MUSA 2: AL-SHAWAKH 3: NA 4: NA

**Title:** NA **Designation:** NA **DOB:** 1973 **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **Good quality a.k.a.:** (a) 'Ali Musa al-Shawagh (b) Ali al-Hamoud al-Shawakh (c) Ibrahim al-Shawwakh (d) Muhammad 'Ali al-Shawakh **Low quality a.k.a.:** (a) Abu Luqman (b) Ali Hammud (c) Abdullah Shuwar al-Aujayd (d) Ali Awas (e) 'Ali Derwish (f) 'Ali al-Hamud (g) Abu Luqman al-Sahl (h) Abu Luqman al-Suri (i) Abu Ayyub **Nationality:** Syrian Arab Republic **Passport No:** NA **National Identification No:** NA **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 (amended on 6 Dec. 2019, 18 Mar. 2020, 30 Oct. 2023) **Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun. 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.392 Name:** 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

**Name (original script):** فيصل احمد بن علي الزهراني

**Title:** NA **Designation:** NA **DOB:** 19 Jan. 1986 **POB:** NA **Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani **Low quality a.k.a.:** (a) Abu Sarah al-Saudi (b) Abu Sara Zahrani **Nationality:** Saudi Arabia **Passport No:** (a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia (b) Saudi Arabia number G579315 **National Identification No:** NA **Address:** Syrian Arab Republic **Listed on:** 20 Apr. 2016 (amended on 1 May 2019, 8 Nov. 2022, 21 Jul. 2023) **Other information:** Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.401 Name:** 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: NA

**Title:** NA **Designation:** NA **DOB:** 1975 **POB:** Raqqah Region, Marib Governorate, Yemen **Good quality a.k.a.:** (a) Ghalib Abdallah al-Zaydi (b) Ghalib Abdallah Ali al-Zaydi **Low quality a.k.a.:** Ghalib al Zaydi **Nationality:** Yemen

**Passport No:** NA **National Identification No:** NA **Address:** NA **Listed on:** 22 Feb. 2017 (amended on 6 Dec. 2019, 30 Oct. 2023) **Other information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.411 Name:** 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

**Name (original script):** سالم مصطفى محمد آل منصور

**Title:** NA **Designation:** NA **DOB:** 20 Feb. 1962 **POB:** Baghdad, Iraq **Good quality a.k.a.:** (a) Salim Mustafa Muhammad Mansur Al-Ifri (b) Saleem Al-Ifri (c) Salim Mansur Mustafa (d) Salim Mansur (e) Hajji Salim Al-Shaklar **Low quality a.k.a.:** NA **Nationality:** Iraq **Passport No:** Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: (سالم مصطفى محمد آل منصور) **National Identification No:** (a) Iraq national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: (سالم مصطفى محمد آل منصور)(b) Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: (سالم مصطفى محمد) **Address:** (a) 17 Tamo, Mosul, Iraq (previous address) (b) Tel Afar – Al-Saad, Mosul, Iraq (previous address) **Listed on:** 6 Mar. 2018 (amended on 30 Oct. 2023) **Other information:** Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.412 Name:** 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI

**Name (original script):** عمر محمود إر حيم الفياض الكبيسي

**Title:** NA **Designation:** NA **DOB:** 16 Jun. 1967 **POB:** Al-Qaim, Al-Anbar Province, Iraq **Good quality a.k.a.:** (a) Umar Mahmud Rahim al-Kubaysi (b) Omar Mahmood Irhayyim Al-Fayyadh (c) Umar Mahmud Rahim (d) Umar Mahmud Rahim Al-Qubaysi (e) Umar Mahmud Al-Kubaysi Arhaym (f) Umar Mahmud Arhaym (g) Omar Mahmood Irhayyim (h) Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi (i) Umar al-Kubaysi **Low quality a.k.a.:** NA **Nationality:** Iraq **Passport No:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) **National Identification No:** (a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: (عمر محمود إر حيم الفياض)(b) Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: (عمر محمود إر حيم) **Address:** Al-Qaim, Al-Anbar Province, Iraq **Listed on:** 6 Mar. 2018 (amended on 30 Oct. 2023) **Other information:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.413 Name:** 1: MYRNA 2: AJIJUL 3: MABANZA 4: NA

**Title:** NA **Designation:** NA **DOB:** 11 Jul. 1991 **POB:** Good quality a.k.a.: (a) Myrna Adjul Mabanza (b) Myrna Ajilul Mabanza **Low quality a.k.a.:** NA **Nationality:** Philippines **Passport No:** NA **National Identification No:** (a) Voter ID 73320881AG1191MAM20000 (b) Student ID 200801087 (c) Other ID 140000900032 **Address:** (a) Basilan Province, Philippines (b) Zamboanga City, Philippines (previous address) (c) Jeddah, Saudi Arabia (previous address) (d) Daina, Saudi Arabia (previous address) **Listed on:** 18 Jun. 2018 (amended on 30 Oct. 2023) **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.414 Name:** 1: ABDULPATT 2: ESCALON 3: ABUBAKAR 4: NA

**Title:** NA **Designation:** NA **DOB:** 3 Mar. 1965 **POB:** Tuburan, Basilan Province, Philippines **Good quality a.k.a.:** (a) Abdulpatta Abubakar Escalon (b) Abdul Patta Escalon Abubakar (c) Abdul Patta Abu Bakar **Low quality a.k.a.:** NA **Nationality:** Philippines **Passport No:** (a) Philippines number EC6530802 (expires 19 Jan. 2021) (b) Philippines number EB2778599 **National Identification No:** (a) Saudi Arabia 2135314355 (b) Saudi Arabia 202112421 **Address:** (a) Philippines (b) Jeddah, Saudi Arabia (previous address) (c) Daina, Saudi Arabia (previous address) **Listed on:** 18 Jun. 2018 (amended on 30 Oct. 2023) **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.416 Name:** 1: MOHAMMED 2: YUSIP 3: KARIM 4: NA

**Title:** NA **Designation:** NA **DOB:** 11 Oct. 1978 **POB:** Indonesia **Good quality a.k.a.:** NA **Low quality a.k.a.:** (a) Abu Walid al Indunisi (b) Zidni Elma (c) Utdadz Syaifudin (d) Mohammad Yusef Karim Faiz (e) Muh Saifudin (f) Kembar Khalid (g) Mohamad Yusuf Karim Saifullah Faiz (h) Mohammad Saifuddin Mohammad Yusuf Faiz (i) Ustadz Faiz (j) Saifudin Faiz (k) Kholid Faiz (l) Abdullah Faiz (m) Fauz Faturohman **Nationality:** Indonesia **Passport No:** NA **National Identification No:** NA **Address:** Syrian Arab Republic (location since 2015) **Listed on:** 23 Aug. 2018 (amended on 30 Oct. 2023) **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.



Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.417 Name:** 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: NA

**Title:** NA **Designation:** NA **DOB:** 3 Jun. 1966 **POB:** Negri Sembilan, Malaysia **Good quality a.k.a.:** NA **Low quality a.k.a.:** (a) Mohd Radi Bin Udin (b) Abu Awn al Malizi (c) Muhammad Ratin (d) Muhammad Rafiuddin (e) Abu Una al Malayzie (f) Mhammad Rahim Bin Udin (g) Abu Ayn Tok Cit (h) Muhammad Ratin Bin Nurdin **Nationality:** (a) Malaysia (b) Indonesia **Passport No:** Malaysia number A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) **National Identification No:** Malaysia National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin) **Address:** (a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) (b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) (c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) (d) Syrian Arab Republic (location since 2014) **Listed on:** 23 Aug. 2018 (amended on 14 Dec. 2023). **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.418 Name:** 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM

**Title:** NA **Designation:** NA **DOB:** 3 Mar. 1990 **POB:** Zamboanga City, Zamboanga del Sur, Philippines **Good quality a.k.a.:** NA **Low quality a.k.a.:** (a) Abdul Rahman (b) Abu Abdul Rahman al Filipini (c) Abtol Rahman **Nationality:** Philippines **Passport No:** (a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) (b) Philippines number EC3524065 **National Identification No:** NA **Address:** (a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) (b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) (c) Syrian Arab Republic (location since 2015) **Listed on:** 23 Aug. 2018 (amended on 30 Oct. 2023) **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.419 Name:** 1: ANJEM 2: CHOUDARY 3: NA 4: NA

**Title:** NA **Designation:** NA **DOB:** 18 Jan. 1967 **POB:** Welling, London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** NA **Low quality a.k.a.:** Abu Luqman **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport No:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 6 Jun. 2023) **National Identification No:** NA **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 15 Oct. 2018 (amended on 11 Oct. 2019, 30 Oct. 2023) **Other information:** Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDi.427 Name:** 1: NOOR 2: WALI 3: MEHSUD 4: NA

**Title:** Mufti **Designation:** NA **DOB:** 26 Jun. 1978 **POB:** Gurguray, Pakistan **Good quality a.k.a.:** Abu Mansoor Asim **Low quality a.k.a.:** NA **Nationality:** Pakistan **Passport No:** NA **National Identification No:** NA **Address:** Lamman, District Barmal, Paktika Province, Afghanistan (as of 26 Nov. 2022) **Listed on:** 16 Jul. 2020 (amended on 19 Dec. 2023) **Other information:** Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) following the death of former TTP leader Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

## B. Entities and Other Groups

**QDe.005 Name:** AL RASHID TRUST

**A.k.a.:** (a) Al-Rasheed Trust (b) Al Rasheed Trust (c) Al-Rashid Trust (d) Aid Organization of the Ulema, Pakistan (e) Al Amin Welfare Trust (f) Al Amin Trust (g) Al Ameen Trust (h) Al-AmeenTrust (i) Al Madina Trust (j) Al-Madina Trust **F.k.a.:** NA **Address:** (a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan (b) Jamia Maajid, Sulalman

Park, Melgium Pura, Lahore, Pakistan (c) (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) (d) (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) (e) (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) (f) (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) (g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) (h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263) (i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) (j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) (k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) **Listed on:** 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019, 19 Dec. 2023) **Other information:** Reportedly defunct. Headquarters were in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.012 Name:** MAKHTAB AL-KHIDAMAT Name (original script): **الخدمات مكتب**

**A.k.a.:** (a) MAK (b) Al Kifah (c) Afghan Service Bureau **F.k.a.:** NA **Address:** NA **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011, 24 Nov. 2020, 8 Nov. 2022, 14 Nov. 2023) **Other information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)

**A.k.a.:** (a) Lajnat ul Masa Eidatul Afghanistan (b) Jamiat Ayat-ur-Rhas al Islamiac (c) Jamiat Ihya ul Turath al Islamia (d) Ahya ul Turas **F.k.a.:** NA **Address:** (a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan (b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan **Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011, 15 Nov. 2021) **Other information:** Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.091 Name:** GLOBAL RELIEF FOUNDATION (GRF)

**A.k.a.:** NA **F.k.a.:** NA **Address:** (a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America (b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.093 Name:** BENEVOLENCE INTERNATIONAL FOUNDATION

**A.k.a.:** (a) Al Bir Al Dawalia (b) BIF (c) BIF-USA (d) Mezhdunarodnyj Blagotvoritel'nyl Fond **F.k.a.:** NA **Address:** (a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America (b) P.O. Box 548, Worth, Illinois, 60482, United States of America (c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America (d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America (e) P.O. Box 1937, Khartoum, Sudan (f) Bangladesh (g) (Gaza Strip) (h) Yemen **Listed on:** 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019, 14 Dec. 2023) **Other information:** Reportedly defunct. No longer operates in Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.107 Name: AL FURQAN**

**A.k.a.:** (a) Dzemilijati Furkan (b) Dzem'ijjetul Furqan (c) Association for Citizens Rights and Resistance to Lies (d) Dzemijetul Furkan (e) Association of Citizens for the Support of Truth and Suppression of Lies (f) Sirat (g) Association for Education, Culture and Building Society-Sirat (h) Association for Education, Cultural, and to Create Society -Sirat (i) Istikamet (j) In Siratel (k) Citizens' Association for Support and Prevention of lies – Furqan **F.k.a.:** NA **Address:** (a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina (b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina (c) 42 Muhameda Hadzjahica, Sarajevo, Bosnia and Herzegovina (d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina (e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009, 1 May 2019, 15 Nov. 2021, 14 Dec. 2023) **Other information:** Reportedly defunct Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as of Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.118 Name: LASHKAR-E-TAYYIBA**

**A.k.a.:** (a) Lashkar-e-Toiba (b) Lashkar-i-Taiba (c) al Mansoorian (d) al Mansooreen (e) Army of the Pure (f) Army of the Righteous (g) Army of the Pure and Righteous (h) Paasban-e-Kashmir (i) Paasban-i-Ahle-Hadith (j) Pasban-e-Kashmir (k) Pasban-e-Ahle-Hadith (l) Paasban-e-Ahle-Hadis (m) Pashan-e-ahle Hadis (n) Lashkar e Tayyaba (o) LET (p) Jamaat-ud-Dawa (q) JUD (r) Jama'at al-Dawa (s) Jamaat ud-Daawa (t) Jamaat ul-Dawah (u) Jamaat-ul-Dawa (v) Jama'at-i-Dawat (w) Jama'at-ud-Dawa (x) Jama'at-ud-Da'awah (y) Jama'at-ud-Da'awa (z) Jamaati-ud-Dawa (aa) Falah-i-Insaniat Foundation (FIF) **F.k.a.:** NA **Address:** NA **Listed on:** 2 May 2005 (amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012, 24 Nov. 2020, 30 Oct. 2023) **Other information:** Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.128 Name: RAJAH SOLAIMAN MOVEMENT**

**A.k.a.:** (a) Rajah Solaiman Islamic Movement (b) Rajah Solaiman Revolutionary Movement **F.k.a.:** NA **Address:** (a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines (b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines (c) Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 9 May 2018, 6 Dec. 2019, 30 Oct. 2023) **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD**

**A.k.a.:** (a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad (b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad (c) جماعة أهل السنة والجهاد (d) Boko Haram (e) Western Education is a Sin **F.k.a.:** NA **Address:** Nigeria **Listed on:** 22 May 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) **Other information:** Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.139 Name: AL MOUAKAOUNE BIDDAM**

**Name (original script):** الموقعون بالدم

**A.k.a.:** (a) Les Signataires par le Sang (b) Ceux Qui Signent avec le Sang (c) Those Who Sign in Blood **F.k.a.:** NA **Address:** Mali **Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.140 Name: AL MOULATHAMOUN****Name (original script):** المثلثون

**A.k.a.:** (a) Les Enturbannés (b) The Veiled **F.k.a.:** NA **Address:** (a) Mali (b) Niger (c) Algeria **Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) **Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.141 Name: AL MOURABITOUN****Name (original script):** المرابطون

**A.k.a.:** (a) Les Sentinelles (b) The Sentinels **F.k.a.:** NA **Address:** Mali **Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) **Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN****Name (original script):** أنصار المسلمين في بلاد السودان

**A.k.a.:** (a) Ansaru (b) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) (c) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (d) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (e) Vanguard for the Protection of Muslims in Black Africa (f) Vanguard for the Protection of Muslims in Black Africa **F.k.a.:** NA **Address:** Nigeria **Listed on:** 26 Jun. 2014 (amended on 6 Dec. 2019, 18 Mar. 2020, 30 Oct. 2023) **Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi.322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)**

**A.k.a.:** (a) Ansar al-Sharia in Tunisia (b) Ansar al-Shari'ah in Tunisia (c) Ansar al-Shari'ah (d) Ansar al-Sharia (e) Supporters of Islamic Law (f) Al-Qayrawan Media Foundation **F.k.a.:** NA **Address:** Tunisia **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) **Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)**

**A.k.a.:** (a) Abdullah Azzam Brigades (b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades (c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades **F.k.a.:** NA **Address:** (Operates in Lebanon, Syria and the Arabian Peninsula) **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) **Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.145 Name: ANSAR AL CHARIA DERNA****Name (original script):** أنصار الشريعة – درنة

**A.k.a.:** (a) Ansar al-Charia Derna (b) Ansar al-Sharia Derna (c) أنصار الشريعة (Ansar al Charia) (d) Ansar al-Sharia (e) Ansar al Sharia **F.k.a.:** NA **Address:** (a) (Operates in Derna and Jebel Akhdar, Libya) (b) (Support network in Tunisia) **Listed on:** 19 Nov. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.146 Name: ANSAR AL CHARIA BENGHAZI**

**Name (original script):** أنصار الشريعة - بنغازي

**A.k.a.:** (a) أنصار الشريعة (Ansar al Charia) (b) Ansar al-Charia (c) Ansar al-Sharia (d) Ansar al-Charia Benghazi (e) Ansar al-Sharia Benghazi (f) أنصار الشريعة بليبيا (Ansar al Charia in Libya (ASL)) (g) كتيبة أنصار الشريعة (Katibat Ansar al Charia) (h) Ansar al Sharia **F.k.a.:** NA **Address:** (a) (Operates in Benghazi, Libya) (b) (Support network in Tunisia) **Listed on:** 19 Nov. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE**

**A.k.a.:** (a) Al Kawthar Co. (b) Al Kawthar Company (c) Al-Kawthar Hawala **F.k.a.:** NA **Address:** Al-Qaim, Al Anbar Province, Iraq **Listed on:** 6 Mar. 2018 (amended on 30 Oct. 2023) **Other information:** Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)**

**A.k.a.:** Khataib al-Imam al-Bukhari **F.k.a.:** NA **Address:** (a) Afghanistan/Pakistan border area (previous location) (b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) (c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone) (d) Faryab, Badghis and Jawzjan Provinces, Afghanistan **Listed on:** 29 Mar. 2018 (amended on 19 Dec. 2023) **Other information:** Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

**QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)**

**Name (original script):** جماعة نصرة الإسلام والمسلمين

**A.k.a.:** NA **F.k.a.:** NA **Address:** NA **Listed on:** 4 Oct. 2018 (amended on 30 Oct. 2023) **Other information:** Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

EOG 08-0324